



**CaIMHSA Board of Directors Meeting**  
**Meeting Minutes**  
Wednesday, May 25, 2022

**BOARD MEMBERS PRESENT**

Luke Bergmann – President, San Diego County  
Emi Botzler-Rodgers, Vice President, Humboldt County

Alameda County, Alternate, Imo Momoh  
Alpine County, Member, Richard Kuhns, Psy.D  
Butte County, Member, Scott Kennelly  
Calaveras County, Member, Wendy Alt  
City of Berkeley, Member, Karen Klatt, MEd  
Contra Costa County, Member, Suzanne Tavano, PHN, PhD  
El Dorado County, Alternate, Nicole Ebrahimi-Nuyken  
Fresno County, Alternate, Ahmadreza Bahrami  
Fresno County, Member, Susan Holt  
Glenn County, Member, Joe Hallett  
Inyo County, Member, Kimball Pier  
Kern County, Alternate, Robin Taylor  
Kings County, Alternate, Unchong Parry  
Kings County, Member, Lisa Lewis, PhD  
Lassen County, Member, Tiffany Armstrong  
Los Angeles County, Alternate, Yvette Willock  
Los Angeles County, Member, Dr. Jon Sherin  
Madera County, Member, Connie Moreno-Peraza  
Marin County, Member, Jei Africa  
Mariposa County, Member, Baljit Hundal  
Mendocino County, Alternate, Karen Lovato  
Merced County, Alternate, Sharon Mendonca, MPA  
Mono County, Member, Robin Roberts  
Monterey County, Alternate, Jon Drake  
Monterey County, Member, Kathryn Eckert  
Nevada County, Member, Phebe Bell  
Orange County, Member, Veronica Kelley, LCSW  
Placer County, Alternate, Amy Haynes  
Placer County, Member, Amy Ellis, MFT  
Plumas County, Member, Sharon Sousa  
Riverside County, Alternate, Brandon Jacobs  
Riverside County, Member, Amy McCann  
Sacramento County, Alternate, Jane Ann Zakhary  
Sacramento County, Member, Ryan Quist  
San Bernardino County, Alternate, Michael Knight

San Joaquin County, Alternate, Cara Dunn  
Santa Barbara County, Member, Antonette “Toni” Navarro, LMFT  
Shasta County, Alternate, Paige Greene  
Siskiyou County, Member, Sarah Collard  
Solano County, Member, Emery Cowan  
Tri City MHS, Alternate, Rimmi Hundal  
Trinity County, Alternate, Debbie Klein  
Tuolumne County, Alternate, Brock Kolby  
Ventura County, Alternate, Loretta L. Denering

#### MEMBERS OF THE PUBLIC

Susan Gallagher, CalVoices

#### CALMHSA STAFF PRESENT

Amie Miller, Executive Director  
Alaina Jones, Executive Assistant  
Amy Leino, Quality Improvement Specialist  
Andrew Wagner, Director of IT Revenue Cycle Management  
Anna Allard, Senior Business Analyst  
Armando Bastida, Sr. Systems Analyst  
Brandon Connors, Contracts Specialist  
Brooke Ramirez, Executive Assistant to Director Amie Miller  
Candice Medina, Program Coordinator  
Caprice Scott, Project Manager  
Courtney Vallejo, Utilization Manager  
David Erlichman, Chief Operations Officer  
Dawn Kaiser, Director of Managed Care Operations  
Holly Petrosyan, Executive Assistant  
Jacqueline Martin, Accounting Manager  
Jeremy Wilson, Program Director & PIO  
Laura Li, Chief Administrative Officer  
Lucero Robles, Director of Quality Assurance & Compliance  
Margaret Aranda, Executive Assistant  
Mary Scheid, Interim CFO/Controller  
Michael Helmick, Senior Program Manager  
Milan Fisher, Program Specialist, Peer Certification  
Rebecca Abney, Senior Executive Assistant / Board Liaison  
Roksana Dahl, Project Manager  
Tatiana Ortiz, Executive Assistant  
Will Taylor, Peer Support Specialist

#### OTHERS PRESENT

Randall Keen, Legal Counsel, Manatt, Phelps, & Phillips, LLP

## AGENDA

### A. Open Session

#### 1. Call to Order

President, Luke Bergmann called the Board of Directors meeting to order at 12:03 P.M. on Wednesday, May 25, 2022. Luke Bergman directed Laura Li, Chief Administrative Officer of CalMHSA, to take the roll call.

#### 2. Roll Call and Instructions

Ms. Li recorded Board Members and Alternates in attendance and confirmed a quorum of the full Board of Directors was established.

#### 3. Instructions for public comment and stakeholder input

Ms. Li reviewed the instructions for public comment and noted that items not on the agenda would be reserved for public comment at the end of the agenda. Public comment is called for after each agenda item. Laura Li instructed individuals to raise their hand via the raise hand feature on the zoom call to indicate their desire to make a public comment.

#### 4. Closed Session: The Board did not move into Closed Session.

#### 5. Consent Calendar

President, Luke Bergmann acknowledged the Consent Calendar as follows:

- a. Resolution 22-06 of the Board of Directors of CalMHSA authorizing the opening and closing of bank accounts which replaces Resolution 2020-01
- b. Resolution 22-07 Authorizing Remote Teleconferencing Meetings Pursuant to Assembly Bill 361
- c. April 27, 2022 Board of Directors Meeting Minutes
- d. Proposed CalMHSA Board of Directors Meeting Calendar FY 2022-2023

Mr. Bergmann asked for comments from Board Members. Mr. Bergmann asked for comments from the public. Hearing no comments or questions, he asked for a motion to approve the Consent Calendar. Upon hearing the motion and second, the President directed Members to vote.

**Action:** *Approval of Consent Calendar*

**Motion:** *Connie Moreno-Peraza, Madera County*

**Second:** *Kathryn Eckert, Monterey County*

**Public Comments:**

*None*

**Vote:**

**Yes – 32 Votes**

Alpine County, Member, Richard Kuhns, Psy.D	Inyo County, Member, Kimball Pier	Mono County, Member, Robin Roberts	San Bernardino County, Alternate, Michael Knight
Butte County, Member, Scott Kennelly	Kern County, Alternate, Robin Taylor	Monterey County, Member, Kathryn Eckert	San Diego County, Member, Luke Bergmann
Calaveras County, Member, Wendy Alt	Kings County, Member, Lisa Lewis, PhD	Nevada County, Member, Phebe Bell	San Joaquin County, Alternate, Cara Dunn
City of Berkeley, Member, Karen Klatt, MEd	Los Angeles County, Member, Dr. Jon Sherin	Orange County, Member, Veronica Kelley, LCSW	Siskiyou County, Member, Sarah Collard
El Dorado County, Alternate, Nicole Ebrahimi-Nuyken	Madera County, Member, Connie Moreno-Peraza	Placer County, Alternate, Amy Haynes	Solano County, Member, Emery Cowan
Fresno County, Member, Susan Holt	Marin County, Member, Jei Africa	Plumas County, Member, Sharon Sousa	Tri City County, Alternate, Rimmi Hundal
Glenn County, Member, Joe Hallett	Mariposa County, Member, Baljit Hundal	Riverside County, Member, Amy McCann	Trinity County, Alternate, Debbie Klein
Humboldt, County, Member, Emi Botzler-Rodgers	Merced County, Alternate, Sharon Mendonca, MPA	Sacramento County, Alternate, Jane Ann Zakhary	Ventura County, Alternate, Loretta L. Denering

**No – None**

**Abstentions – None**

**Motion Passed**

## 6. Other County Program Fund Administration

Executive Director, Amie Miller explained that there has been a request for the Board to allow CalMHSA to expand programmatic services and administer some diverse funding sources. Michael Helmick, Senior Program Manager was introduced as the lead and expressed that CalMHSA is seeking clarity on our contracting ability to administer these programs with funding from other areas. President, Luke Bergman asked for comments from Board Members. Mr. Bergmann asked for comments from the public. After hearing comments or questions, he asked for a motion to approve the action. Upon hearing the motion and second, the President directed Members to vote.

**Action:** Authorize CalMHSA to administer programs for county Public Health Departments and other departments, including programs funded by the American Rescue Plan Act; Authorize the Executive Director to enter into and execute contracts with various entities or individuals in order to carry out the unique goals for each participating county.

**Motion:** Kathryn Eckert, Monterey County

**Second:** Ryan Quist, Sacramento County

**Public Comment:**

Susan Gallagher, CalVoices

**Vote:**

**Yes – 29 Votes**

Alpine County, Member, Richard Kuhns, Psy.D	Kern County, Alternate, Robin Taylor	Monterey County, Member, Kathryn Eckert	Riverside County, Member, Amy McCann
Butte County, Member, Scott Kennelly	Kings County, Member, Lisa Lewis, PhD	Nevada County, Member, Phebe Bell	Sacramento County, Member, Ryan Quist
Calaveras County, Member, Wendy Alt	Lassen County, Member, Tiffany Armstrong	Orange County, Member, Veronica Kelley, LCSW	San Diego County, Member, Luke Bergmann
City of Berkeley, Member, Karen Klatt, MEd	Los Angeles County, Member, Dr. Jon Sherin	Placer County, Alternate, Amy Haynes	San Joaquin County, Alternate, Cara Dunn
Fresno County, Member, Susan Holt	Madera County, Member, Connie Moreno-Peraza	Riverside County, Member, Amy McCann	Riverside County, Member, Amy McCann
Glenn County, Member, Joe Hallett	Marin County, Member, Jei Africa	Sacramento County, Member, Ryan Quist	
Humboldt County, Member, Emi Botzler-Rodgers	Merced County, Alternate, Sharon Mendonca, MPA	San Diego County, Member, Luke Bergmann	
Inyo County, Member, Kimball Pier	Mono County, Member, Robin Roberts	San Joaquin County, Alternate, Cara Dunn	

**No – None**

**Abstentions –**

*Imo Momoh, Alameda County*

*Suzanne Tavano, PHN, PhD, Contra Costa County*

*Nicole Ebrahimi-Nuyken, El Dorado County*

*Sharon Sousa, Plumas County*

**Motion Passed**

**7. President’s Report**

President, Luke Bergmann yielded time to Dr. Sherin, Los Angeles County to acknowledge his service on the Board. Dr. Sherin announced that he was stepping down from the County after 5 years. He announced that the Board of Supervisors appointed Dr. Lisa Wong to the Director role for Los Angeles County. Dr. Lisa Wong thanked Dr. Sherin for his encouragement and his years of service to the County. Luke Bergman extended his thanks and gratitude to Dr. Sherin.

**Public Comment:** None

**8. Executive Director’s Report**

Dr. Miller requested that participants take a moment to reflect on Mental Health Awareness Month and in recognition of the recent tragedies in the world. Robin Roberts, Mono County shared her appreciation for this moment to reflect. Yvette Willock, Los Angeles County expressed her appreciation to Robin Roberts for her comments and the acknowledgment of the trying times we are living in.

Amie Miller provided an overview of the current initiatives that CalMHSA is working on. She introduced several CalMHSA staff to provide additional overview, including:

Lucero Robles, Director of Quality Assurance & Compliance provided an update on the Medi-Cal Peer Support Specialist Certification program. She provided information on the new website that went live on May 2, 2022. She provided additional information on Scholarships that are available. Lucero explained the process for obtaining the scholarships for Peer Support Specialists. Executive Director, Amie Miller

encouraged counties to have their Peers certified.

Dawn Kaiser, Director of Managed Care provided an update on Inpatient Psychiatric Concurrent Review & Authorization and announced that the program went live on May 16, 2022, with a small cohort of counties. She indicated that a Participation Agreement and Business Associate Agreement is required to participate. She also provided an update of the Behavioral Health Quality Improvement Program (BHQIP). She requested that executed Participation Agreements be submitted by June 30, 2022.

Executive Director, Amie Miller announced that CalMHSA will be launching a Request for Statement of Qualifications to evaluate the feasibility of an outsourced credentialing option.

Jeremy Wilson, Program Director provided a presentation recognizing May as Mental Health Matters Month. He provided some highlights related to County participation in various programs related to Take Action 4 Mental Health and Directing Change. He announced that DHCS informed CalMHSA that CalHOPE is included in the May Revise to provide support to Californians year-round.

Executive Director, Amie Miller provided a reminder that Transformation Webinars are being held weekly for CalAIM.

**Public Comments:**

None

**9. Public Comments on Non-Agenda Items**

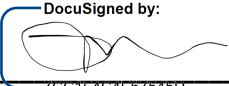
Ms. Li invited members of the public to make comments on non-agenda items.

**Public comments from the following individual(s):**

None.

**Adjournment:** The meeting was adjourned at 12:48 p.m.

*Respectfully submitted,*

DocuSigned by:  


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**President, CalMHSA**

6/24/2022

**DATE**